



**VILLAGE BOARD PRESENT:** D. DeGroot, J. Hewitt, N. Washburn, B. Eastman, R. Bhatia, AM Clausen

**Village Board Excused:** D. Anastasio

**Staff:** M. Murphy, Attorney C. Smith, M. Bonn, S. Schultz, Chief Soens, S. Kohlhausen, J. Firkus

**Other:**

**Village President DeGroot:** called the meeting to order at 5:30 p.m.

**A. Closed Session**

**B. New Business**

**1. Community Development and Planning**

- a. Discussion regarding Resolution 26-2021: In the Matter of Levying a Special Assessment Upon Certain Property in Village TID No. 1 (Parcels IDs 151-03-22-18-003-010, -020, 030) (this item will move to the Village Board tonight 08/23/2021) – S. Schultz explained that a previously executed development agreement allows the Village to special assess this property at the owners request. This item will move to the Village Board tonight 8/23/2021 for final consideration.

**2. Public Works**

**3. Public Safety**

**4. Finance, Legal, Licensing**

**5. Human Resources**

- a. Discussion regarding Eliminating the Communication & Tourism Coordinator Position and Creating a Tourism Manager Position (this item will move to the Village Board tonight 08/23/2021) – Attorney C. Smith reviewed reasons for eliminating the Communication & Tourism Coordinator Position and the need to create a Tourism Manager Position. This position will be funded through hotel room tax revenue. This item will move to the Village Board tonight 8/23/21 for final consideration.

**6. Tourism, Parks & Recreation, Civic Affairs**

**7. Administration**

**8. Miscellaneous Business**

- a. Approval of the August 9, 2021 Committee of the Whole meeting minutes – Washburn moved to approve August 9, 2021 Committee of the Whole meeting minutes. AM Clausen seconded the motion. Motion Carried. (6-0)

**C. Adjournment-**

Village President DeGroot adjourned the Committee of the Whole meeting at approximately 5:43pm.